

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 10, 1952.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, March 10, 1952.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Board approved the Minutes of the meetings of November 7, 1951, January 14, 1952, and February 11, 1952, copies of which had been mailed to the members of the Board of Public Works before the meeting.

BONDS:

- 1- On motion duly made and seconded, the Board adopted the following resolution relative to The Johns Hopkins University Loan of 1951, unanimously:

WHEREAS, by resolution of the Board of Public Works on August 7, 1951, the Board authorized the advertising, issuing, sale and delivery during January and February, 1952, of Certificates of Indebtedness of "The Johns Hopkins University Loan of 1951", pursuant to Chapter 414 of the General Assembly of Maryland of 1951, and

WHEREAS, by a Decree of the Circuit Court of Baltimore City entered on October 19, 1951, in the case of Williams v. Board of Public Works of Maryland and The Johns Hopkins University (No. A-32019, A-376/1951), the Board of Public Works was enjoined from taking any action pursuant to said resolution of August 7, 1951, on the finding of the Court that the said Chapter 414 was unconstitutional, null and void; and

WHEREAS, the Mandate of the Court of Appeals of Maryland, filed March 15, 1952, reversing the Decree of the Circuit Court of Baltimore City, was not filed until after the dates established in the resolution of August 7, 1951, for the advertising, issuing, sale and delivery of the Certificates of Indebtedness had passed; and

WHEREAS, it, therefore, appears advisable to rescind and revoke the resolution of August 7, 1951 and to pass a new resolution in its stead; now, therefore,

BE IT ORDERED, that the resolution of the Board of Public Works of August 7, 1951, relating to "The Johns Hopkins University Loan of 1951", be and the same is hereby rescinded and revoked; and

BE IT FURTHER ORDERED, That a new resolution of the Board of Public Works authorizing the advertising, issuing, sale and delivery of Certificates of Indebtedness of The Johns Hopkins University Loan of 1951 be passed pursuant to Chapter 414 of the Acts of the General Assembly of Maryland of 1951.

- 2- GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1949.

On Motion duly made and seconded the Board unanimously adopted the following resolution:

BE IT ORDERED, That in accordance with Chapter 1 of the Acts of the General Assembly of Maryland of 1949, Extraordinary Session, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of April 8, 1952, the second insertion to bear date of April 10, 1952,

(Bonds-General Public School Construction Loan of 1949)

the third insertion to bear date of April 15, 1952, and the last insertion to bear date of April 17, 1952, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on April 21, 1952, bids for bonds of the State of Maryland in the aggregate sum of \$4,784,000, consisting of Series BA through Series BM, both inclusive, of the fifth instalment of the total loan in the amount of \$50,000,000 to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 O'clock P.M. on the 21st day of April, 1952.

Said bonds shall be dated on the 1st day of May, 1952, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of November and May, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of this issue for which a bid is submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 21st day of May, 1952, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act, and the said \$4,784,000 instalment, being the fifth instalment of said loan shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
BA	\$326,000	May 1, 1955
BB	332,000	May 1, 1956
BC	339,000	May 1, 1957
BD	346,000	May 1, 1958
BE	353,000	May 1, 1959
BF	360,000	May 1, 1960
BG	367,000	May 1, 1961
BH	374,000	May 1, 1962
BI	382,000	May 1, 1963
BJ	389,000	May 1, 1964
BK	397,000	May 1, 1965
BL	405,000	May 1, 1966
BM	414,000	May 1, 1967

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the lower cost to the State; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bids shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price, provided, however, that if one of such highest bids is part of a combination of bids made on an

(Bonds-General Public School Construction Loan of 1949)

all or none basis and such combination of bids satisfies all of the conditions hereinafter set forth for acceptance, then such Certificates of Indebtedness shall be awarded to such responsible bidder bidding on an all or none basis.

The Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of a \$6,248,000 instalment of the General Public School Assistance Loan of 1949, Certificates of Indebtedness of a \$7,000,000 instalment of the General Construction Loan of 1951, Certificates of Indebtedness of the total \$1,000,000 Civil Defense Loan of 1951, and Certificates of Indebtedness of the total \$1,500,000 The Johns Hopkins University Loan of 1951, simultaneously with bids or proposals for the Certificates of Indebtedness herein mentioned and described.

Bidders may bid for the Certificates of Indebtedness herein mentioned and described or any one of such issues of Certificates of Indebtedness singly or for all or any combination of said issues of Certificates of Indebtedness on an all or none basis. Bids on an all or none basis shall be made by submitting a separate bid for each issue and specifying therein that such bid is conditioned upon acceptance of companion bids submitted by the same bidder for all or any specified combination of Certificates of Indebtedness of other issues.

Bidders are cautioned that any bid submitted on an all or none basis for all or any combination of said Certificates of Indebtedness may be accepted only if it meets the following conditions:

(1) A bid on an all or none basis for all of the five issues will not be accepted unless

- (a) the separate bids for the Certificates of Indebtedness of the General Public School Construction Loan of 1949 and the General Public School Assistance Loan of 1949 are the highest bids received for each of said issues, and
- (b) such an all or none bid will provide for the State a lower cost than the aggregate of the highest individual bids received for each of the five issues.

(2) A bid on an all or none basis for any combination of less than all of the five issues including either or both of the General Public School Construction Loan of 1949 or General Public School Assistance Loan of 1949 will not be accepted unless

- (a) the separate bid or bids included in the combination for either or both of the General Public School Construction Loan of 1949 or the General Public School Assistance Loan of 1949 is the highest received therefor, and
- (b) the all or none bid for such combination will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in the combination.

(3) A bid on an all or none basis for Certificates of Indebtedness of any two or more of The Johns Hopkins University Loan of 1951, the Civil Defense Loan of 1951 and the General Construction Loan of 1951, will not be accepted unless such an all or none bid will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in such combination.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

(Bonds)

3- GENERAL PUBLIC SCHOOL ASSISTANCE LOAN OF 1949.

On motion duly made and seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with Chapter 502 of the Acts of the General Assembly of Maryland of 1949, as amended by Chapter 52 of the Acts of the General Assembly of Maryland of 1950, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of April 8, 1952, the second insertion to bear date of April 10, 1952, the third insertion to bear date of April 15, 1952, and the last insertion to bear date of April 17, 1952, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock, P.M., on April 21, 1952, bids for bonds of the State of Maryland in the aggregate sum of \$6,248,000, consisting of Series AA through Series AM, both inclusive, of the third installment of the total loan in the amount of \$20,000,000 to be issued under the provisions of the said Act, as amended; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock, P.M., on the 21st day of April, 1952.

Said bonds shall be dated on the 1st day of May, 1952, and shall bear interest at a rate to be determined upon the opening of bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of November and May, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of this issue for which a bid is submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 21st day of May, 1952, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, as amended, and the said \$6,248,000 instalment, being the third instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$426,000	May 1, 1955
AB	434,000	May 1, 1956
AC	443,000	May 1, 1957
AD	452,000	May 1, 1958
AE	461,000	May 1, 1959
AF	470,000	May 1, 1960
AG	479,000	May 1, 1961
AH	489,000	May 1, 1962
AI	499,000	May 1, 1963
AJ	509,000	May 1, 1964
AK	519,000	May 1, 1965
AL	529,000	May 1, 1966
AM	538,000	May 1, 1967

(Bonds-General Public School Assistance Loan of 1949)

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the lower cost to the State; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bids shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price, provided, however, that if one of such highest bids is part of a combination of bids made on an all or none basis and such combination of bids satisfies all of the conditions hereinafter set forth for acceptance, then such Certificates of Indebtedness shall be awarded to such responsible bidder bidding on an all or none basis.

The Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of a \$4,784,000 instalment of the General Public School Construction Loan of 1949, Certificates of Indebtedness of a \$7,000,000 instalment of the General Construction Loan of 1951, Certificates of Indebtedness of the total \$1,000,000 Civil Defense Loan of 1951, and Certificates of Indebtedness of the total \$1,500,000 The Johns Hopkins University Loan of 1951, simultaneously with bids or proposals for the Certificates of Indebtedness herein mentioned and described.

Bidders may bid for the Certificates of Indebtedness herein mentioned and described or any one of such issues of Certificates of Indebtedness singly or for all or any combination of said issues of Certificates of Indebtedness on an all or none basis. Bids on an all or none basis shall be made by submitting a separate bid for each issue and specifying therein that such bid is conditioned upon acceptance of companion bids submitted by the same bidder for all or any specified combination of Certificates of Indebtedness of other issues.

Bidders are cautioned that any bid submitted on an all or none basis for all or any combination of said Certificates of Indebtedness may be accepted only if it meets the following conditions:

(1) A bid on an all or none basis for all of the five issues will not be accepted unless

- (a) the separate bids for the Certificates of Indebtedness of the General Public School Construction Loan of 1949 and General Public School Assistance Loan of 1949 are the highest bids received for each of said issues, and
- (b) such an all or none bid will provide for the State a lower cost than the aggregate of the highest individual bids received for each of the five issues.

(2) A bid on an all or none basis for any combination of less than all of the five issues including either or both of the General Public School Construction Loan of 1949 or General Public School Assistance Loan of 1949 will not be accepted unless

- (a) the separate bid or bids included in the combination for either or both of the General Public School Construction Loan of 1949 or the General Public School Assistance Loan of 1949 is the highest received therefor, and
- (b) the all or none bid for such combination will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in the combination.

(3) A bid on an all or none basis for Certificates of Indebtedness of any two or more of The Johns Hopkins University Loan of 1951, the Civil Defense Loan of 1951 and the General Construction Loan of 1951, will not be accepted unless such an all or none bid will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in such combination.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

(Bonds)

4- GENERAL CONSTRUCTION LOAN OF 1951.

On motion duly made and seconded, the Board unanimously adopted the following resolution:

BE IT ORDERED, That in accordance with Chapter 412 of the Acts of the General Assembly of Maryland of 1951, the Board of Public Works be and it is hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of April 8, 1952, the second insertion to bear date of April 10, 1952, the third insertion to bear date of April 15, 1952, and the last insertion to bear date of April 17, 1952, that the Treasurer will received in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock, P.M., on April 21, 1952, bids for bonds of the State of Maryland in the aggregate sum of \$7,000,000, consisting of Series N through Series Z, both inclusive, of the second instalment of the total loan in the amount of \$19,005,000, to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 21st day of April 1952.

Said bonds shall be dated on the 1st day of May, 1952, and shall bear interest at a rate to be determined upon the opening of the bids by the Board of Public Works. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of November and May, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of this issue for which a bid is submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 21st day of May, 1952, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, and the said \$7,000,000 instalment, being the second instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
N	\$477,000	May 1, 1955
O	486,000	May 1, 1956
P	496,000	May 1, 1957
Q	506,000	May 1, 1958
R	516,000	May 1, 1959
S	526,000	May 1, 1960
T	537,000	May 1, 1961
U	548,000	May 1, 1962
V	559,000	May 1, 1963
W	570,000	May 1, 1964
X	581,000	May 1, 1965
Y	593,000	May 1, 1966
Z	605,000	May 1, 1967

The right shall be reserved to accept one bid for all of said loan,

(Bonds-General Construction Loan of 1951)

or separate bids for parts of said loan, as may produce the lower cost to the State; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bids shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price, provided, however, that if one of such highest bids is part of a combination of bids made on an all or none basis and such combination of bids satisfies all of the conditions hereinafter set forth for acceptance, then such Certificates of Indebtedness shall be awarded to such responsible bidder bidding on an all or none basis.

The Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of a \$4,784,000 instalment of the General Public School Construction Loan of 1949, Certificates of Indebtedness of a \$6,248,000 instalment of the General Public School Assistance Loan of 1949, Certificates of Indebtedness of the total \$1,000,000 Civil Defense Loan of 1951, and Certificates of Indebtedness of the total \$1,500,000 The Johns Hopkins University Loan of 1951, simultaneously with bids or proposals for the Certificates of Indebtedness herein mentioned and described.

Bidders may bid for the Certificates of Indebtedness herein mentioned and described or any one of such issues of Certificates of Indebtedness singly or for all or any combination of said issues of Certificates of Indebtedness on an all or none basis. Bids on an all or none basis shall be made by submitting a separate bid for each issue and specifying therein that such bid is conditioned upon acceptance of companion bids submitted by the same bidder for all or any specified combination of Certificates of Indebtedness of other issues.

Bidders are cautioned that any bid submitted on an all or none basis for all or any combination of said Certificates of Indebtedness may be accepted only if it meets the following conditions:

(1) A bid on an all or none basis for all of the five issues will not be accepted unless

- (a) the separate bids for the Certificates of Indebtedness of the General Public School Construction Loan of 1949 and General Public School Assistance Loan of 1949 are the highest bids received for each of said issues, and
- (b) such an all or none bid will provide for the State a lower cost than the aggregate of the highest individual bids received for each of the five issues.

(2) A bid on an all or none basis for any combination of less than all of the five issues including either or both of the General Public School Construction Loan of 1949 or General Public School Assistance Loan of 1949 will not be accepted unless

- (a) the separate bid or bids included in the combination for either or both of the General Public School Construction Loan of 1949 or the General Public School Assistance Loan of 1949 is the highest received therefor, and
- (b) the all or none bid for such combination will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in the combination.

(3) A bid on an all or none basis for Certificates of Indebtedness of any two or more of The Johns Hopkins University Loan of 1951, the Civil Defense Loan of 1951 and the General Construction Loan of 1951, will not be accepted unless such an all or none bid will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in such combination.

The Board of Public Works shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

(Bonds)

5- CIVIL DEFENSE LOAN OF 1951.

On motion duly made and seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with Chapter 413 of the Acts of the General Assembly of Maryland of 1951, the Board of Public Works be and it is hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of April 8, 1952, the second insertion to bear date of April 10, 1952, the third insertion to bear date of April 15, 1952, and the last insertion to bear date of April 17, 1952, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on April 21, 1952, bids for bonds of the State of Maryland in the Aggregate sum of \$1,000,000, consisting of Series A through Series M, both inclusive, of the total loan in the amount of \$1,000,000, to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the 21st day of April, 1952.

Said bonds shall be dated on the 1st day of May, 1952, and shall bear interest at a rate to be determined upon the opening of the bids by the Board of Public Works. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of November and May, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of this issue for which a bid is submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 21st day of May, 1952, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, and the said \$1,000,000 total loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$68,000	May 1, 1955
B	69,000	May 1, 1956
C	71,000	May 1, 1957
D	72,000	May 1, 1958
E	74,000	May 1, 1959
F	75,000	May 1, 1960
G	77,000	May 1, 1961
H	78,000	May 1, 1962
I	80,000	May 1, 1963
J	81,000	May 1, 1964
K	83,000	May 1, 1965
L	85,000	May 1, 1966
M	87,000	May 1, 1967

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the lower cost to the State; and the right shall also be reserved to accept bids which are for parts

(Bonds-Civil Defense Loan of 1951)

of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bids shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price, provided, however, that if one of such highest bids is part of a combination of bids made on an all or none basis and such combination of bids satisfies all of the conditions herein-after set forth for acceptance, then such Certificates of Indebtedness shall be awarded to such responsible bidder bidding on an all or none basis.

The Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of a \$4,784,000 instalment of the General Public School Construction Loan of 1949, Certificates of Indebtedness of a \$6,248,000 instalment of the General Public School Assistance Loan of 1949, Certificates of Indebtedness of a \$7,000,000 instalment of the General Construction Loan of 1951, and Certificates of Indebtedness of the total \$1,500,000 The Johns Hopkins University Loan of 1951, simultaneously with bids or proposals for the Certificates of Indebtedness herein mentioned and described.

Bidders may bid for the Certificates of Indebtedness herein mentioned and described or any one of such issues of Certificates of Indebtedness singly or for all or any combination of said issues of Certificates of Indebtedness on an all or none basis. Bids on an all or none basis shall be made by submitting a separate bid for each issue and specifying therein that such bid is conditioned upon acceptance of companion bids submitted by the same bidder for all or any specified combination of Certificates of Indebtedness of other issues.

Bidders are cautioned that any bid submitted on an all or none basis for all or any combination of said Certificates of Indebtedness may be accepted only if it meets the following conditions:

(1) A bid on an all or none basis for all of the five issues will not be accepted unless

- (a) the separate bids for the Certificates of Indebtedness of the General Public School Construction Loan of 1949 and General Public School Assistance Loan of 1949 are the highest bids received for each of said issues, and
- (b) such an all or none bid will provide for the State a lower cost than the aggregate of the highest individual bids received for each of the five issues.

(2) A bid on an all or none basis for any combination of less than all of the five issues including either or both of the General Public School Construction Loan of 1949 or General Public School Assistance Loan of 1949 will not be accepted unless

- (a) the separate bid or bids included in the combination for either or both of the General Public School Construction Loan of 1949 or the General Public School Assistance Loan of 1949 is the highest received therefor, and
- (b) the all or none bid for such combination will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in the combination.

(3) A bid on an all or none basis for Certificates of Indebtedness of any two or more of The Johns Hopkins University Loan of 1951, the Civil Defense Loan of 1951 and the General Construction Loan of 1951, will not be accepted unless such an all or none bid will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in such combination.

The Board of Public Works shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

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The Board approved the employment of the firms of Miles, Walsh, O'Brien & Morris and Semmes, Bowen and Semmes to act as bond counsel and render the legal opinion as to the validity of the "Civil Defense Loan of 1951".

(Bonds)

6- THE JOHNS HOPKINS UNIVERSITY LOAN OF 1951.

On motion duly made and seconded, the Board unanimously adopted the following resolution:

BE IT ORDERED, That in accordance with Chapter 414 of the Acts of the General Assembly of Maryland of 1951, the Board of Public Works of Maryland be and it is hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of April 8, 1952, the second insertion to bear date of April 10, 1952, the third insertion to bear date of April 15, 1952, and the last insertion to bear date of April 17, 1952, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock, P.M., on April 21, 1952, bids for bonds of the State of Maryland in the aggregate sum of \$1,500,000, consisting of Series A through Series M, both inclusive, of the total loan in the principal amount of \$1,500,000 to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock, P.M., on the 21st day of April, 1952.

Said bonds shall be dated on the 1st day of May, 1952, and shall bear interest at a rate to be determined upon the opening of the bids by the Board of Public Works. However, said rate of interest shall not exceed four per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of November and May during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of this issue for which a bid is submitted. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 21st day of May, 1952, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, and the \$1,500,000 total loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$102,000	May 1, 1955
B	104,000	May 1, 1956
C	106,000	May 1, 1957
D	108,000	May 1, 1958
E	111,000	May 1, 1959
F	113,000	May 1, 1960
G	115,000	May 1, 1961
H	117,000	May 1, 1962
I	120,000	May 1, 1963
J	122,000	May 1, 1964
K	125,000	May 1, 1965
L	127,000	May 1, 1966
M	130,000	May 1, 1967

(Bonds-The Johns Hopkins University Loan of 1951)

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the lower cost to the State; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and such bids shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price, provided, however, that if one of such highest bids is part of a combination of bids made on an all or none basis and such combination of bids satisfies all of the conditions hereinafter set forth for acceptance, then such Certificates of Indebtedness shall be awarded to such responsible bidder bidding on an all or none basis.

The Treasurer of the State of Maryland will receive bids or proposals for Certificates of Indebtedness of a \$4,784,000 instalment of the General Public School Construction Loan of 1949, Certificates of Indebtedness of a \$6,248,000 instalment of the General Public School Assistance Loan of 1949, Certificates of Indebtedness of a \$7,000,000 instalment of the General Construction Loan of 1951, and Certificates of Indebtedness of the total \$1,000,000 Civil Defense Loan of 1951, simultaneously with bids or proposals for the Certificates of Indebtedness herein mentioned and described.

Bidders may bid for the Certificates of Indebtedness herein mentioned and described or any one of such issues of Certificates of Indebtedness singly or for all or any combination of said issues of Certificates of Indebtedness on an all or none basis. Bids on an all or none basis shall be made by submitting a separate bid for each issue and specifying therein that such bid is conditioned upon acceptance of companion bids submitted by the same bidder for all or any specified combination of Certificates of Indebtedness of other issues.

Bidders are cautioned that any bid submitted on an all or none basis for all or any combination of said Certificates of Indebtedness may be accepted only if it meets the following conditions:

(1) A bid on an all or none basis for all of the five issues will not be accepted unless

- (a) the separate bids for the Certificates of Indebtedness of the General Public School Construction Loan of 1949 and General Public School Assistance Loan of 1949 are the highest bids received for each of said issues, and
- (b) such an all or none bid will provide for the State a lower cost than the aggregate of the highest individual bids received for each of the five issues.

(2) A bid on an all or none basis for any combination of less than all of the five issues including either or both of the General Public School Construction Loan of 1949 or General Public School Assistance Loan of 1949 will not be accepted unless

- (a) the separate bid or bids included in the combination for either or both of the General Public School Construction Loan of 1949 or the General Public School Assistance Loan of 1949 is the highest received therefor, and
- (b) the all or none bid for such combination will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in the combination.

(3) A bid on an all or none basis for Certificates of Indebtedness of any two or more of The Johns Hopkins University Loan of 1951, the Civil Defense Loan of 1951 and the General Construction Loan of 1951, will not be accepted unless such an all or none bid will produce for the State a lower cost than the aggregate of the highest individual bids received for each issue in such combination.

The Board of Public Works shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

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(Bonds-The Johns Hopkins University Loan of 1951)

The Board approved the employment of the firm of Mullikin, Stockbridge and Waters to act as bond counsel and render the legal opinion as to the validity of "The Johns Hopkins University Loan of 1951".

7- State Department of Education.

In connection with the foregoing resolution, the Secretary brought to the attention of the Board a letter received from the State Department of Education, dated February 19, 1952, submitting a Schedule of Funds Needed Under the State Financial Assistance Program for the period January 1, 1952, to June 30, 1952, covering the Counties of Baltimore, Calvert, Garrett, and Howard, Somerset, and Talbot, in accordance with the provisions of Chapter 502 of the Acts of 1949 and Chapter 1 of the Acts of 1949-Extraordinary Session. The issuance of bonds in accordance with the resolutions set forth in these Minutes for the General Public School Construction Loan of 1949 and for the General Public School Assistance Loan of 1949 will take care of the need of the Department for these funds.

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done.

3. The third part is a summary of the results.

4. The fourth part is a summary of the conclusions.

5. The fifth part is a summary of the recommendations.

6. The sixth part is a summary of the acknowledgments.

7. The seventh part is a summary of the references.

8. The eighth part is a summary of the appendices.

9. The ninth part is a summary of the index.

10. The tenth part is a summary of the bibliography.

11. The eleventh part is a summary of the glossary.

12. The twelfth part is a summary of the list of figures.

13. The thirteenth part is a summary of the list of tables.

14. The fourteenth part is a summary of the list of symbols.

15. The fifteenth part is a summary of the list of abbreviations.

16. The sixteenth part is a summary of the list of acronyms.

17. The seventeenth part is a summary of the list of initialisms.

18. The eighteenth part is a summary of the list of contractions.

19. The nineteenth part is a summary of the list of idioms.

20. The twentieth part is a summary of the list of proverbs.

21. The twenty-first part is a summary of the list of sayings.

22. The twenty-second part is a summary of the list of maxims.

23. The twenty-third part is a summary of the list of aphorisms.

24. The twenty-fourth part is a summary of the list of epigrams.

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ANNOTATED CODE:

The Secretary brought to the attention of the Board a letter, addressed to the Governor, dated February 26, 1952, from Maryland State College, requesting that the college be included on the mailing list to receive a copy of the Annotated Code of Maryland.

The Board approved this request.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, under Item 39 of the department's agenda, the Board approved execution of Change Order No. 1 by Barrett School for Girls to contract with Windsor Construction Company, in the amount of \$720.00. Payment is to be made from the General Construction Loan of 1947-Item 82 (Sewage System). The original contract was approved January 14, 1952.

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary reported to the Board that a fire had occurred in a brooder house at Boys' Village of Maryland on February 13, 1952, and that adjustment of the loss is being taken care of by the State Treasurer's Office.
- 2- See: General Emergency Fund, of these Minutes, relative allotment to supplement the current budget - \$28,706.00.
- 3- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949 -			
Item 96 (Equipment for Shop, Kitchen, Dining Hall and Laundry)	List 64	\$1,974.88	
General Construction Loan of 1950 -			
Item 1 (Misc. Bldg. Equip., Renovations and Repairs)	List 65	141.00 .	

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary reported payment by the State Comptroller's Office of transmittal List No. 168 of Crownsville State Hospital, in the amount of \$164.65, from Board of Public Works-Fire Loss State Property account, Item 6.
- 2- Under Construction Item 25, the Department of Budget and Procurement reported payment of the following items for Crownsville State Hospital from the Board of Public Works-Fire Loss Account, Item 6:

List 152	\$27.30	List 154	\$307.45 .
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- 3- In connection with the submission of Item 55 of the agenda of the Department of Public Improvements, Mr. Smith submitted bids received for a new Boiler House and related work at Crownsville State Hospital. In connection with these bids there appeared before the Board representatives of the Lacchi Construction Company and the Heat & Power Corporation, as well as attorneys representing those bidders.

The matter of bids received was fully discussed because of the claim of the Heat & Power Corporation that under the specifications for the work it was felt that the contract should be awarded to them and that The Lacchi Construction Company should have been required to conform to the specifications and used a bid received from the Heat & Power Corporation for certain of the work covered in Alternate #3, instead of obtaining a bid from another contractor for that part of the work.

The Attorney General had advised the Department of Public Improvements and the members of the Board that what had been done by The Lacchi Construction Company in submitting its bid was legal and valid; that because of what was done resulted in that company's price being the lowest bid received, it would

(Crownsville State Hospital)

be in order for the Board to award the contract to The Lacchi Construction Company.

The Board, accordingly, unanimously voted to authorize the Department of Public Improvements and Crownsville State Hospital to proceed with acceptance of the proposal of The Lacchi Construction Company for this work, at a total price of \$398,700.00, with the Department of Public Improvements to submit the source of funds for payment of this contract at the next meeting of the Board.

- 4- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1947 -		
Item 23 (Quarters for Three Physicians)	List 167	\$ 26.46
Board of Public Works Construction Fund of 1949 -		
Item 11 (Staff Quarters and Utilities)	List 149	456.50
	List 158	705.50
Item 18 (Farm Buildings)	List 155	17.50
	List 160	230.00 .

- 5- Upon the recommendation of the Department of Public Improvements, agenda Item 45, the Board approved award of the following contracts by Crownsville State Hospital:-

Board of Public Works Construction Fund of 1949 -	
Item 22 (Alterations for Space Utilization, etc.)	
George A. Peters Company, for Change Order #1 to contract approved (item 79-A) November 7, 1951. No fees. CREDIT.	\$ 290.00 /

General Construction Loan of 1951 -	
Item 92 - Bateman Photoprint and Blueprint Co.	11.40 .

DEPARTMENT OF BUDGET AND PROCUREMENT:

Under Agenda Item 3, Mr. Rennie submitted to the Board a request of the Department of Budget and Procurement for the allocation of \$15,000.00 from the lump sum appropriation, (Item 26-Technical Assistance - \$20,300.00) in the department's budget for the 1953 fiscal year, for the payment to a Technical Assistant in the preparation of a Program Budget and to advise on other budgetary procedures.

Mr. Rennie also submitted a request for an allotment of \$2,500.00 to the Department of Budget and Procurement from the General Emergency Fund, for the current fiscal year, in order to engage the said Technical Assistant for the months of May and June of 1952.

After Mr. Rennie had elaborated verbally on the plans for the employment of the Technical Assistance needed in setting up the Program Budget, the Board authorized an allotment of \$2,500.00 from the General Emergency Fund to take care of the salary for the "Assistant" for the months of May and June of 1952. It is understood that this approval carries with it the further assurance from the Board to the Budget Director that funds will be made available to continue the "Assistant" through two fiscal years.

The Board also authorized the allocation of \$15,000.00 from the lump sum appropriation to the Department for the 1953 fiscal year, being Item 26 - Technical Assistance - \$20,300.00, for payment to the Technical Assistant in the preparation of a Program Budget and to advise on other budgetary procedures.

DEPARTMENT OF CORRECTION:

- 1- In connection with Item 57 of the agenda of the Department of Public Improvements, Mr. Smith discussed with the Board proposals received for the construction of the Defective Delinquents Building and the Boiler House for the Patuxent Institute.

After due consideration, it was decided to approve acceptance of the proposal of Gardens Construction Corporation, in the amount of \$2,420,958.00, for the construction of the Defective Delinquents Building at this time, and for Mr. Smith to undertake, after discussion with the State Comptroller and the Attorney General, to see if it is possible to find funds available for the construction of the Boiler House, and if it is found that authority and funds can be made available that Mr. Smith would be authorized to proceed with the awarding of a contract for the Boiler House at the Patuxent Institute to the same contractor at the price covered in his proposal for this work, this price being the lowest of the bids received from the several contractors bidding on the work.

Funds for the construction of the Defective Delinquents Building project are available as follows:

General Construction Loan of 1952 - Item 74	\$1,500,000.00
General Construction Loan of 1951 - Item 150	256,500.00
General Construction Loan of 1950 - Item 16	664,458.00 .

The Board requested Mr. Smith to make a report as to the Boiler House, at the next meeting.

- 2- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction- Institute for Defective Delinquents)	List 115	\$ 140.94
	List 117	257.67
	List 118	18.58
Item 62 (Misc. Bldg. Equip., Renov. & Repairs for Penal Institutions)	List 39	97.46
	List 40	.18 .

- 3- Upon the recommendation of the Department of Public Improvements, agenda Items 21 and 30, the Board approved award of the following contracts by the Department of Correction, payable from the funds indicated:

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction, Institute for Defective Delinquents)		
Maryland House of Correction, prison labor in January of 1952.		\$ 112.20
E. W. Zepp, for Pyrofax gas		11.50
Bateman Photoprint and Blueprint Co., for plans for Boiler House and Defective Delinquents Building).		115.34
Item 62 (Misc. Bldg., Equipment, Renovation and Repairs to Penal Institutions)		
Maryland House of Correction, for prison labor in January 1952, at Cannery Warehouse.		7.40 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts by the Department of Game and Inland Fish, payable from the State Game Protection Fund-Item 603, as follows:

Billmeyer Game Refuge - Henry W. Fore, for Change Order #1 to contract approved Nov. 7, 1951. (Item 25)	\$ 412.15 /
- Leo P. Ford, for installation of water system. (Item 51)	722.31 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary submitted request of the Department of Forests and Parks for permission to purchase approximately five acres from David F. Ayers and Mattie C. Ayers to become a part of the Rocks State Park, at a cost of \$250.00 and \$50.00 for the option. Payment is to be made from the General Construction Loan of 1951 - Item 25 (The Rocks State Park).

The Board approved this request.

- 2- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the expenditure by the Department of Forests and Parks of \$69.25, under List 1, from the General Construction Loan of 1951-Item 26 (Patapsco River Valley Park).

- 3- The Board approved Agenda Item 24 of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:-

"Approval is requested for allocation of funds from Item 26 of the General Construction Loan of 1951 (Patapsco River Valley Park, Land Acquisition and First Stage Development), to purchase 500 gallons of gasoline for storage at the Avalon Shop in Patapsco Park, for use by survey and acquisition crews engaged in procurement of property for development of Patapsco State Park. This purchase would be transacted on requisition through the usual purchasing channels.

"Approval is requested for allocation of \$6,500.00 from Item 24 of the General Construction Loan of 1951 (Acquisition of Land and Improvements to Herrington Manor Recreation Area, Swallow Falls State Forest). These funds will be used for labor and materials as required in building cabins and making other improvements by the Department of Forests and Parks at Herrington Manor. Payroll vouchers in connection with this work will be processed through the Department of Public Improvements, and purchases of materials as required will be processed on requisition through the Department of Budget and Procurement."

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

See: End of these Minutes, relative to leasing of State lands in Garrett County for oil and gas explorations. Matter Deferred.

DEPARTMENT OF MENTAL HYGIENE:

- 1- See: Leases of these Minutes, relative to Baltimore location.
- 2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering expenditure by the Department of Mental Hygiene for the Central Farm of \$1,426.22, under List 34, from the General Construction Loan of 1951-Item 147 (Central Farm).
- 3- The Board approved Item 44 of the agenda of Department of Public Improvements, relative to invoice of Maryland House of Correction, in the amount of \$743.60, for prison labor in January 1952. Funds are available in Item 147 of the General Construction Loan of 1951 (Central Farm).

EASTERN SHORE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt from the Dorchester Water Company of \$4.88 by the State Comptroller's Office, for Eastern Shore State Hospital, in payment of 20% refund of the total receipts for the year 1951, under the terms of the agreement with that company dated May 1st, 1950, covering the extension of 12" water supply line to serve the hospital.

These receipts were credited to "General Fund Revenue", in accordance with policy previously adopted by the Board.

(Eastern Shore State Hospital)

- 2- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1947 -		
Item 27 (Deferred Maintenance, Alterations, Improvements and Equipment)	List 85	\$ 3.49
General Construction Loan of 1951 -		
Item 97 (Equipment and Furniture for Medical and Surgical Building)	List 1	145.90
	List 2	122.00
	List 3	2,504.28

- 3- Upon the recommendation, agenda Item 46, of the Department of Public Improvements, the Board approved execution by Eastern Shore State Hospital of Change Order #3, in the amount of \$639.39, to contract with Pleasanton and Edgell. The original contract was approved (item 81-A) April 17, 1951. Fee applies to Whitman, Requardt & Associates. Payment is to be made from the Board of Public Works Construction Fund of 1949 - Item 30 (Improvements to Water System, including Water Tanks).

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board letter from the Department of Public Improvements, submitting that office's Field Division's Monthly Progress Report covering February 1952.

The Board ordered this report filed.

GENERAL EMERGENCY FUND:

- 1- The Board approved an allotment of \$2,500.00 from the General Emergency Fund to the Department of Budget and Procurement, to take care of salary for the months of May and June, 1952, for a "Technical Assistant", to work on the Program Budget and other budgetary procedures. For further detail of this item see Page 378 of these Minutes.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations of funds from the General Emergency Fund of 1952:-

Miscellaneous Appropriations No. 2 - Item #46 -- \$129.21, to cover additional costs in connection with the General Pulaski Monument.

Miscellaneous Appropriations No. 2 - Item 15 -- \$60,000.00 to cover deficiency in account for Scholarships for Negroes-Morgan State College.

Boys' Village of Maryland - \$28,706.00 to supplement current appropriations, due to increase in population over that provided for in the Budget.

Morgan State College - \$8,600.00 to supplement the appropriation for fuel.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the departments concerned:

State Department of Education - renewal lease with H. Lay Phillips, for office located at Bond and Calvert Streets, Salisbury, Maryland, for one year from April 1, 1952, at an annual rental of \$840.00.

University of Maryland - new lease with United States of America (as Lessee) covering building and basement dwelling, known as the "Myers House", on the grounds of the University, at an annual rental of \$1,350.00 for a term of nine months from October 1, 1951 and then to continue in force from year to year until June 30, 1956, at an annual rental of \$1,200.00. Special form of lease.

University of Maryland - as Lessor, Supplemental Agreement amending Lease No. GS-03-B-77, approved November 7, 1951, with United States of America, together

(Leases)

with 60 sq. ft. of storage space in the Agricultural Building, at an annual rental of \$1,380.00. The lease is hereby amended as of November 1, 1951, by this Supplemental Agreement which provides for the relinquishment of Rooms 50 and 52, with a decrease in the annual rental in the amount of \$138.00. The annual rental is now \$1,242.00. Agreement approved by The State Law Department.

University of Maryland - renewal lease with George S. Bunting (as Lessor) covering Rooms 301 and 302 Peninsula Building, Pocomoke City, Maryland, for one year from April 1, 1952, at an annual rental of \$90.00.

Department of Mental Hygiene - notice of sub-leasing of offices formerly occupied by this Department at 22 West 25th Street, Baltimore, at an annual rental of \$1,080.00. The landlord refused to cancel this lease when the department consolidated its offices at 2218 N. Charles Street, Baltimore, and it was necessary to sub-lease to the Land and Building Sales Corporation at the same rental.

State Roads Commission - notice of expiration and cancellation of lease as of February 29, 1952, to Dr. George J. Phillips, covering 6-room bungalow on the South side of Liberty Road near Eldersburg, Carroll County, known as the Francis C. Manner property, at a monthly rental of \$45.00. Property is to be torn down to make way for the spring road building project.

University of Maryland - renewal lease with Curtis W. Kroh, covering office space at 130 N. Bond Street, Bel Air, Maryland, at an annual rental of \$1,320.00.

University of Maryland - automatic renewal of lease with Samuel R. Dillon for for building located three-quarters of a mile north of Hancock, Maryland, known as Smith Orchard, on Route 522, at an annual rental of \$420.00.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board a letter dated February 19, 1952, addressed to Governor McKeldin by the Maryland Historical Society-War Records Division, requesting permission to print 500 additional copies of "Maryland in World War II-Industry and Agriculture", and to transfer \$1,500.00 from "Salaries" to "Printing" to take care of the additional cost for these copies.

The Board approved this request.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 3 and 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:-

General Construction Loan of 1947 -		
Item 59 (Deferred Maintenance, Alterations, Improvements and Equipment)	List 7	\$158.75

General Construction Loan of 1951 -		
Item 155 (To Complete Installation of One New Boiler, etc.)	List 14	167.52
Item 159 (Hay Barrack and Implement Shed)	List 16	109.74
	List 17	156.80

Board of Public Works-Fire Loss State Property Account -		
Item 11	List 35	29.11
	List 36	1.60

- 2- The Board approved Item 20-B of the agenda of the Department of Public Improvements, relative to the Maryland House of Correction, as follows:

"Approval is requested for the transfer of a dump truck from ownership of the Reformatory for Women to the House of Correction at Jessups. This truck was purchased from Construction Fund money allocated for projects at the Reformatory for Women, and was used during the period of construction of these projects. Now that these have been completed, the truck is no longer needed for

(Maryland House of Correction)

2-

the Reformatory for Women, whereas it will be of considerable use to the House of Correction. Accordingly, approval is requested for completion of such a transaction. The request for this transfer was originated through the Superintendent of Prisons, Department of Correction.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1949 -

Item 66 (Remodel Center Hall)

James J. Stehle Company, for Change Order #2 to contract approved (item 21-A) April 17, 1951.
(Item 50)

\$ 506.88

General Construction Loan of 1951 -

Item 155 (To complete installation of one new boiler, etc.)

Lawrence Plumbing and Heating Co., for replacement of boiler feed pumps, and replacement of stoker hydraulic system in Boiler House. Fee is applicable to Whitman, Requardt & Associates. (Item 20-A)

6,914.00

Item 159 (Hay Barrack and Implement Shed)

Maryland House of Correction, for prison labor in January 1952. (Item 20-C)

18.10 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Penitentiary:

General Construction Loan of 1949 -

Item 78 (Electric Distribution and Steam System)

List 14 \$ 1.54

Item 79 (Repairs, Equipment and Improvements)

List 40 9.41
List 42 140.61
List 43 520.18

General Construction Loan of 1950 -

Item 1 (Misc. Bldg. Equip., Renov. & Repairs)

List 23 34.48
List 24 39.18

General Construction Loan of 1951 -

Item 168 (Watchman System)

List 27 36.29
List 28 115.23 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1949 -

Item 79 (Repairs, equipment and improvements)

Maryland Penitentiary, for prison labor. (Item 26) \$ 111.50

General Construction Loan of 1950 -

Item 1 (Misc. Bldgs., Equipment, Renovation and Repairs)

Maryland Penitentiary, as reimbursement for State Accident Fund payments for October 1, 1951 to January 1, 1952. (Item 29)

\$ 16.13

Maryland Penitentiary, for prison labor in Jan. 1952. 55.80

General Construction Loan of 1951 -

Item 164 (Install new ceilings and cell houses)

Maryland Penitentiary, for State Accident Fund payments, period Oct. 1, 1951 to Jan 1, 1952.

19.70

Item 167 (Inmate Radio System)

Maryland Penitentiary, for State Accident Fund payments, Oct. 1, 1951 to Jan. 1, 1952. (Item 29)

2.76

Maryland Penitentiary, for prison labor during January 1952. (Item 29)

.90 .

MARYLAND STATE POLICE:

The Board approved Item 16 of the agenda of the Department of Public Improvements and authorized payment of invoice of Clyde P. Grove by the Maryland State Police, for emergency sewer repairs at the Belair Barracks, in the amount of \$16.42, from the department's budget Item 201.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Item 25 of the agenda of the Department of Public Improvements, relative to Maryland State Reformatory for Males, as follows:

"Approval is requested for allocation of the sum of \$6,000.00 from Item 175 of the General Construction Loan of 1951 (Farm Buildings including Implement Shed, Silo, Hay and Poultry Shelters), for use in construction of an implement shed with inmate labor at the Reformatory for Males. Necessary materials on this project will be purchased on requisitions through the Department of Budget and Procurement, and the shed will be constructed on a modification of an existing plan prepared by the Department of Public Improvements."

- 2- The Board approved Item 48 of the agenda of the Department of Public Improvements, and authorized award of contract by the Maryland State Reformatory for Males for expansion of Sewage Treatment Plant to Bowerman Brothers, in the amount of \$90,275.00, for base bid only. Engineering fee applies to Whitman, Requardt and Associates. Payment is to be made from the General Construction Loan of 1951 - Item 172 (Renew, remodel and enlarge existing sewage disposal facilities).

- 3- The Department of Public Improvements, under agenda Item 52, submitted to the Board bids received for the construction of the Cannery Building for the Maryland State Reformatory for Males. After a review of the bids received, the Board approved recommendation of the Department of Public Improvements that all bids be rejected and that the work be proceeded with using prison labor, contractual supervisory employees, and possibly subcontracting some specialties. It is understood that this work will be coordinated with personnel of the Department, and that materials will be purchased through the Department of Budget and Procurement.

The Board authorized the use of the following funds in connection with this project:

1941 Budget Appropriation - Item 602	\$85,548.45
General Construction Loan of 1949 - Item 62 (Mssl. Bldgs., Equipment, Renovation and Repairs for Penal Institutions)	20,000.00
General Construction Loan of 1949 - Item 82 (Electric Transmission Line-Reformatory for Males)	6,786.00
General Construction Loan of 1949 - Item 83 (Water Tank for Dairy Plant Heating Unit-Reformatory for Males)	1,495.00
General Construction Loan of 1949 - Item 91 (Utilities, Roads, etc.-Reformatory for Women)	35,000.00
	<u>\$148,829.45</u>

Architectural fee on a Type "B" basis, of approximately \$10,000.00, is applicable for Buckler, Fenhagen, Myer & Ayres.

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Women:-

General Construction Loan of 1949 -		
Item 86 (Grading and Roads)	List 7	\$ 43.25
Item 90 (Furnishing New Cottages)	List 26	967.06
	List 27	33.16
Item 91 (To complete Utilities for Inmates Housing)	List 3	18.56
	List 12	115.40

(Maryland State Reformatory
for Women)

- 2- The Board approved Item 49 of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Women, as follows:

"Reference is made to Item 46-A of this Department's agenda of August 22, 1950, in which authorization was granted for employment of Donald M. Philbin, Field Engineer II, on construction projects at the Reformatory for Women. At the present time there is an unused salary balance of \$150.00 in this allocation. The amount should revert to Item 91 of the General Construction Loan of 1949 (Utilities, Roads, etc.)."

- 3- The Board approved Item 20-B of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for transfer of a dump truck from ownership of the Reformatory for Women to the House of Correction at Jessups. This truck was purchased from Construction Fund money allocated for projects at the Reformatory for Women, and was used during the period of construction of these projects. Now that these have been completed, the truck is no longer needed for the Reformatory for Women, whereas it will be of considerable use to the House of Correction. Accordingly, approval is requested for completion of such a transaction. The request for this transfer was originated through the Superintendent of Prisons, Department of Correction."

MARYLAND STATE SCHOOL FOR THE DEAF:

The Board approved award of the following contracts by Maryland State School for the Deaf, as recommended by the Department of Public Improvements in Agenda Item 12, with payment to be made from the funds indicated:

Budget Item 201 - Baker's, for repairs to lawn mowers and tractor. \$ 52.20

General Construction Loan of 1949 -
Item 116 (Kitchen Equipment)
Pioneer Refrigeration Co., for Change Order #2 to
contract approved (item 28A). No fee. 107.96 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- See: State Employees, of these Minutes, relative to Holiday Payrolls.
- 2- The Board approved agenda Item 43 of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:

"Reference is made to Item 148-C of this Department's agenda of November 14, 1950, setting up a salary encumbrance for Field Engineer, Charles L. Andrews, at this school. At the present time there is an unused balance in this account of \$1,515.00. It is requested that this amount revert to Item 100, General Construction Loan of 1949 (Junior Group of Cottages, etc.)."

- 3- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1949 -		
Item 1 (Improvements to Public Bldgs., etc.)	List 67	\$ 63.45
	List 70	14.11
	List 72	862.41
General Construction Loan of 1951-		
Item 197 (Teaching Unit)	List 9	47.04
	List 13	1,063.16
Item 198 (Pasteurization Equipment and Young Stock)	List 9	8.33
	List 10	21.19
	List 11	72.93
	List 13	626.10 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947 -

Item 16 (Deferred Maintenance, Alterations, Improvements and Equipment)	List 132	\$1,841.62
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Board of Public Works Construction Fund of 1949 -

Item 6 (Hospital Building, Boiler House and Utilities)	List 118	506.04
	List 124	480.99

General Construction Loan of 1951 -

Item 56 (Furniture and Equipment for New Hospital)	List 114	1,218.56
	List 117	1,501.15
	List 123	2,223.80

Item 64 (Furniture and Equipment for Nurses' Home)	List 114	25.72
	List 117	32.29
	List 123	718.00

Item 65 (Furniture and Equipment for Wing Addition to Service Building)	List 114	8.57
	List 117	93.66

2- Henryton State Hospital:-

The Board approved recommendation of the Department of Public Improvements, under agenda Item 13, for execution of Change Order 6-A, in the amount of \$2,460.15, by Henryton State Hospital to contract with The Mullan Contracting Company. The original contract was approved (item 27-A) August 22, 1950. Payment is to be made from the General Construction Loan of 1950 - Item 12, as authorized on February 11, 1952.

3- Mount Wilson State Hospital:-

- a. The Board approved construction Item 26 of the agenda of the Department of Budget and Procurement, covering award of contract by Mt. Wilson State Hospital to State Use Industries-Maryland Penitentiary, for various items of clothing, in the amount of \$10,292.00. Payment is to be made from the General Construction Loan of 1951 - Item 56 (Furniture and Equipment for New Hospital).

- b. The Board approved Item 15 of the agenda of the Department of Public Improvements, covering award of the following contracts by ~~Victor Cullen~~ State Hospital, payable from Budget Item 201: Pine Bluff

Tieder & Gootee, for separate electric service for X-ray equipment. No fee.	\$ 174.10
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Miller Electric Co., Inc., for furnishing and installing exhaust fan in kitchen stove hood. No fee.	75.00
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- c. The Board approved Item 14 of the agenda of the Department of Public Improvements, as follows, for Mt. Wilson State Hospital:-

"Approval is requested for transfer to the use of Mt. Wilson State Hospital unexpended balances in Item 29 of the General Construction Loan of 1949 (Laundry Repairs and Improvements) at Victor Cullen State Hospital. The necessary laundry repairs at Victor Cullen Hospital have been accomplished, and no additional laundry repair work is anticipated. A request for an opinion to the Attorney General concerning such re-allocation of funds has indicated that if the year of appropriation has passed, and the work in connection with the laundry repairs at Victor Cullen has been completed, the Board of Public Works has legal authority to transfer the unexpended balances to the use of other purposes at Victor Cullen Hospital, or at any of the other Tuberculosis Sanatoria. Accordingly, based on this authorization from the office of the Attorney General, and on a request from the Chief, Bureau of Tuberculosis, for such a transfer, approval of the re-allocation of these funds from Item 29 is herewith requested.

(Maryland Tuberculosis Hospital)
Mt. Wilson State Hospital.

- 3- d. As recommended in Item 41-C of the agenda of the Department of Public Improvements, the Board approved execution by Mt. Wilson State Hospital of Change Order #14, in the amount of \$507.20, to the contract with Cramer-Vollmerhausen Company, Inc. to contract which was approved (item 29-A) on August 22, 1950. Payment is to be made from the Board of Public Works Construction Fund of 1949 - Item 6 (Hospital Building, Boiler House and Utilities).
- e. The Board approved payment of invoice of Alexander E. Forest, in the amount of \$10.00, for professional services in structural design of coal handling equipment for Mt. Wilson State Hospital, from the General Construction Loan of 1949 - Item 34 (Hospital Building, Boiler House and Utilities, etc.). (Agenda Item 41-B)
- f. Upon the recommendation of the Department of Public Improvements, Agenda Item 41-A, the Board approved award of contract by Mt. Wilson State Hospital to The Heat and Power Company, in the amount of \$59,000.00, for complete Coal Handling Equipment, with time of completion to be 180 calendar days. Payment is to be made from the following funds:-

General Construction Loan of 1949 -	
Item 34 (Hospital Building, Boiler House, etc.)	\$40,000.00
General Construction Loan of 1952 -	
Item 24 (Additional funds required for Coal Handling Equipment, Utilities & Boiler House)	19,000.00 .
No engineering or architectural fees apply to this project.	

4- Pine Bluff State Hospital:-

The Board approved Item 15 of the agenda of the Department of Public Improvements, covering award of the following contracts by Pine Bluff State Hospital payable from Budget Item 201:-

Tieder & Gootes, for separate electric service for X-ray equipment. No fee.	\$ 174.10
Miller Electric Co., Inc., for furnishing and installing exhaust fan in kitchen stove hood. No fee.	75.00 .

MILITARY DEPARTMENT:

- 1- The Secretary reported to the Board payment of List No. 70 of the Military Department, in the amount of \$108.48, from the Board of Public Works-Fire Loss State Property account, Item #1.
- 2- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 -	
Item 10 (Construction of Additions and Alterations to Armories, etc.)	
List 15	\$1,377.56
List 16	2,883.75
List 17	135.04
List 18	341.44 .

- 3- The Board approved Item 28-H of the agenda of the Department of Public Improvement, relative to the Military Department, as follows:

"Reference is made to Item #60 of this Department's Agenda of February 11, 1952, in which fund source for payment of invoice of Ernest Moritz for engineering services in the amount of \$140.00 was reported as the Armory Loan of 1948. The Military Department has requested that the fund source be changed to Item #1, General Construction Loan of 1949."

(Military dept.)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Item 201 -

Morris Engineering Co., for repairs and adjustments to oil binds in Administrative Building at Harbor Field. (Item 28-L)	\$ 14.25
Gardens Blue Print and Photoprint Co., for prints of area of National Guard Armory at Greenbelt. (Item 28-M)	1.92
W. Earl Hershey, for repairs to heating system at Hangar S-2, Harbor Field. (Item 28-A)	62.66
J. E. Woodyard, for labor for installation of new grates in Boiler, at Cumberland Armory. (Item 28-B)	33.68
Charles O. Darney, for repairs to electric Lights in elevator at 5th Regiment Armory. (Item 28-C)	41.59
The Oakland Lumber Co., for glazing work at Oakland Armory. (Item 28-D)	7.98
Lewis Morgan and Sons, for emergency plumbing repairs in Salisbury Armory. (Item 28-G)	27.60
W. F. Hershey, for plumbing work at Frederick Armory. (Item 28-I)	36.91

Budget Item 208 -

Bateman Photo-Print, for blueprints of Towson Armory. (Item 28-E)	4.50
Bateman Photo-Print and Blueprint Co., for blueprints of Annapolis Armory. (Item 28-E)	4.20
Gardens Blue Print and Photo Print Co., for blueprints for Havre de Grace Military Reservation. (Item 28-F)	14.40

General Construction Loan of 1949 -

Item 11 (Deferred Maintenance)

State Roads Commission, for work completed at Gunpowder Rifle Range. (Item 28-J)	901.56
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General Construction Loan of 1951 -

Item 10 (Construction and Additions to Armories, etc.)

Overhead Door Co., for installation of overhead doors at Havre de Grace Military Reservation. (Item 2)	9,674.00
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Item 13 (For purchase of ground where necessary, grading, preliminary surveys, furniture & equipment)

W. E. Woodford, Jr., for survey work in Centreville of property being considered for purchase in connection with expansion program. (Item 28-K)	40.75
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MISCELLANEOUS:

The Secretary brought to the attention of the Board request of the Annapolis Chamber of Commerce for assistance in the payment of the deficit for the erection of the replica of the Liberty Bell on St. John's College campus.

The Board deferred action on this request.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Board approved payments reported by the Secretary from Miscellaneous Appropriations No. 2, as follows:

Item 34 - O. Bowie Duckett, for work in connection with Subversive Activities Law	\$ 437.24
Item 36 - Warrant 14433, Feb. 26, 1952, in connection with work of Maryland Commission on Uniform Accounts.	55.00

MONTROSE SCHOOL FOR GIRLS:

The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1951 -		
Item 206 (Alterations to Farm House)	List 83	\$ 100.00
Item 209 (Equipment and Furniture for New Dormitory)	List 82	379.73 .

MORGAN STATE COLLEGE:

- 1- See: General Emergency Fund, Page 381 of these Minutes, covering allotments of \$60,000 for Scholarship Fund, and \$8,600.00 for fuel.
- 2- The Secretary reported to the Board that a fire had occurred at Morgan State College on February 18, 1952, in the building at 4201 Hillen Road, Baltimore.
- 3- Mr. Rennie submitted, under General Item 1 of the agenda of the Department of Budget and Procurement, report of the Committee on State Scholarships, making awards in the amount of \$73,618.08 for General Out-of-State Scholarships, and in the amount of \$6,600.00 for students attending New York University Extension Divisions, for the second semester of the 1951-52 scholastic year.

After reviewing this report, the Board approved payment of the items covered by the report.

- 4- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1947 -		
Item 102 (Service Tunnels)	List 319	\$ 227.00
	List 327	243.08
General Construction Loan of 1951 -		
Item 221 (Library Books & Classroom Equip.)	List 328	807.26
Item 223 (Med. Lab., Biology and Chemistry Equipment)	List 328	136.00
Item 224 (Educ., Voc. and Recreational Equip.)	List 328	560.00 .

- 5- The Board approved Item 10-C of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Reference is made to Item 67-C of this Department's Agenda of August 22, 1950, awarding contract to Wesley Freeman, Inc., in the amount of \$72,590.00. This bid amount did not take into consideration a CREDIT of \$1,300.50 for 306 cubic yards of earth which would not be excavated due to the 306 cubic yards of rock excavation. It is requested that the contract award be approved in the amount of \$71,289.50. Funds to be as previously reported. (General Construction Loan of 1950-Item 25 (Utilities). This revision in no way to change approval of subsequent change order. Reference - Change Order #1 Revised, Item 63-D of this Department's Agenda of January 14, 1952."

- 6- The Board approved the following Item 10-D of the agenda of the Department of Public Improvements, relative to Morgan State College:

"Authorization is requested for execution of Change Order #3 to the contract with Wesley Freeman, Inc., at "NO CHANGE" in contract price for furnishing 1,000 pounds of grass seed in lieu of the raking and seeding required under the contract. The original contract was approved as Item 67-C of this Department's Agenda of August 22, 1950."

(Morgan State College)

- 7- Upon the recommendation of the department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

General Construction Loan of 1950 -

Item 25 (Utilities)

Cathedral Contractors, Inc., for Change Order #1 to contract approved (item 1) November 7, 1951. No fees. (Item 10-B)

\$2,940.00

General Construction Loan of 1951 -

Item 222 (Ventilating system, Soper Library)

Smith, DeCorse and Christhlf, for Change Order #1 to contract approved (item 1) November 7, 1951. No fees. (Item 10-A)

135.78

Smith, DeCorse and Christhlf, for Change Order #2 to above contract. (Item 10-E)

1,073.00 max.

GENERAL PULASKI MONUMENT:

See: General Emergency Fund, Page 381 of these Minutes. \$129.21.

REGISTERS OF WILLS:

- 1- The Secretary brought to the attention of the Board a report of the State Auditor, dated January 21, 1952, of an examination of the accounts and records of Harry D. Radcliff, Register of Wills for Frederick County, together with request for authority for Mr. Radcliff to write-off as uncollectible the following items of taxes as mentioned in the State Auditor's report:

Estate of Joseph Oliver Rice, for Direct

Inheritance Tax

\$ 5.50

Estate of Annie V. Stultz, for Direct

Inheritance Tax

4.70

Estate of William O. Kolb, for Tax on Commission

2.07.

The Board approved the writing-off of these items.

- 2- The Secretary brought to the attention of the Board a file of correspondence and report, dated November 13, 1950, of the State Auditor covering an examination of the accounts and records of the office of the Register of Wills for Garrett County, in which reference is made to an item of \$60.00 said to be due in the Estate of Maria Shaffer. The State Comptroller recommended that this item be abated in view of the confusion existing in connection with it, as well as the difficulty that would be encountered in any effort to effect collection thereof.

After reviewing the situation in this matter, the Board authorized the Register of Wills for Garrett County, Mrs. Vernie R. Smouse, to abate this item.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board that the State Comptroller's Office has been informed that Rosewood State Training School will not require the unexpended balance of \$11.16 in the General Bond Issue of 1941 - Item 10.

The Board approved the transfer of this amount to the Annuity Bond Fund.

- 2- The Board approved the following Item 17-A of the agenda of the Department of Public Improvements, relative to Rosewood State Training School:

*Reference is made to Item 42 of this Department's Agenda of February 11, 1952, relative to execution of Change Order #4 to the contract with Frank Pecora Construction Company. This change order was in the amount of \$404.00, and was for 20.2 cubic yards of rock excavation in connection with the Utility Tunnel contract. It is requested that the execution authorized be rescinded, and authority granted for execution of Change Order #4 in the amount of \$383.80. This comprises a debit for the 20.2 cubic yards of rock

(Rosewood State Training School)

2-

excavation in the amount of \$404.00, and also reflects a credit to the State of \$20.20 for 20.2 cubic yards of earth not excavated due to the before-mentioned rock excavation. Funds are available as previously reported -- in Item 36, General Construction Loan, 1947. The original contract was approved as Item 2 of this Department's Agenda of July 11, 1951. Fee is applicable, Eiser and Akers."

- 3- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1947 -

Item 36 (Deferred Maintenance, Alterations, etc.) List 116 \$ 327.86

Board of Public Works Construction Fund of 1949 -

Item 47 (Renovations and Fireproofing of
Wyse and Thom Cottages) List 108 396.04

Item 49 (Staff Quarters) List 117 695.35

Item 52 (Six Cottages for 30 Boys each) List 117 51.98

Item 53 (Gymnasium) List 117 126.81

General Construction Loan of 1951 -

Item 105 (New Equipment for Main Kitchen) List 109 42.47

Item 109 (Equipment and Furniture for
Tuberculosis Building) List 109 715.90

List 115 1,410.18 .

- 4- The Board approved the following Item 42-A of the agenda of the Department of Public Improvements, relative to Rosewood State Training School:

"Approval is requested for execution of Change Order #3 to the contract between the State and John Matricciani, Inc., for rehabilitation of the Sewage Treatment Plant at Rosewood Training School. This change order involves no change in cost, and covers a credit of \$67.60 for substitution of mineral lead in pipe joints in lieu of lead specified, and a charge of approximately \$75.00 for building new hand rail on the West side of the new tank walk-way. The contractor has offset the charge and the credit with a resultant "no change" in the change order amount. The original contract was approved as Item 61-B of this Department's Agenda of August 7, 1951."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 52 (6 Cottages for 30 Boys each)

Henry A. Knott, for Change Order #4 to contract
approved (item 19-A) June 14, 1951. Credit.
(Item 42-B)

\$ 100.00 /

Item 58 (Tuberculosis Building)

Wm. T. Lyons Company, Inc., for Change Order #7
to contract approved (item 35-D) November 14,
1950. Fee is applicable to Frederic A. Fletcher.
Credit. (Item 17-D)

8.00 /

General Construction Loan of 1951 -

Item 102 (Incinerator unit with equipment and utilities)

Raymond Concrete Pile Co., for test borings at site
of proposed Incinerator. (Item 17-B) 462.50

Alexander E. Forrest, for preparing plans and specifications for Incinerator Building. (Item 17-C) 365.00

Item 110 (Completion of steam distribution lines, etc.)

Chas. T. King Company, for Change Order #13 to contract
approved (item 35-C) November 14, 1950.
(Item 42-C)

56.16 .

St. Mary's Seminary Junior College:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Bond Issue of 1941 - Item 14	List 16	\$ 128.11
General Construction Loan of 1951 - Item 223 (Insulation of Dormitory Wall and Educational Equipment)	List 17	773.59 .

- 2- The Board approved award of contract by St. Mary's Seminary Junior College, as recommended in Item 38 of the agenda of the Department of Public Improvements, to S. H. Jackson, in the amount of \$2,433.00, for base bid for installation of campus lighting. No engineering fee is applicable.

The Board authorized the use of the following funds for payment of this contract:-

General Construction Loan of 1947 - Item 118 (Deferrals, Maintenance, Alterations, Improve- ments and Equipment)	\$ 792.76
General Construction Loan of 1949 - Item 129 (Lighting and Bulkhead)	972.00
General Construction Loan of 1949 - Item 128 (Purchase of Additional Land)	668.24 .

SANDY POINT STATE PARK:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Sandy Point Bayside Park Development:

General Construction Loan of 1951 - Item 29	List 44	\$3,806.35
	List 118	125.45
	List 127A	210.40 .

- 2- The Board approved the following Item 22-G of the agenda of the Department of Public Improvements, relative to Sandy Point State Park:

"Reference is made to Item 65-B of this Department's agenda of February 11, 1952, in which extension of contract with Walter S. Braun Company was authorized in the total amount of \$1,378.50. The actual amount of this extension should be \$1,378.00. The additional 50¢ should revert to Item 29 of the General Construction Loan of 1951."

- 3- The Board approved Items 1, 22, 31, and 56 of the agenda of the Department of Public Improvements and authorized award of the following contracts for Sandy Point State Park, payable from the General Construction Loan of 1951:-

Item 2 (For Overpass Entrance to Sandy Point State Park)		
Raymond Concrete Pile Company, for test borings at site of proposed overpass entrance at the junction of Revell Highway and the Sandy Point Road.		
		\$ 750.00
Item 29 (Sandy Point Bayside Park Development)		
Libertini Construction Company, Inc., for Base Bid and Alternate #1 for construction of Septic Tank, Chlo- rine Contact Chamber, and Sand Filters. Fee is ap- plicable for Rummel, Klepper and Kahl. (Item 1)		
		\$29,194.00
Russell M. Herbert, field engineer, for salary		75.00
Russell M. Herbert, field engineer, for expense account		32.20
E. J. Monaghan, construction superintendent, for cast cast iron stove purchased.		20.00
Renovation work on Tenant House.		1,000.00
Blair & Sons Company, Inc., for Change Order #3 to con- tract approved (item 77-I) Jan. 14, 1952.		2,632.00 (Cont.)

(Sandy Point State Park)

3-

General Construction Loan of 1951 - Item 29:-

E. J. Monaghan, construction superintendent, for 3 five-gallon garbage cans.	\$ 5.67
Baltimore Machine Works, for reconnecting existing chlorinating equipment.	200.00
Maryland House of Correction, for prison labor during January 1952.	3,038.10
Baker Ruse, Inc., for rental of equipment	20.00
Chesapeake & Potomac Telephone Co., for service as of January 26, 1952.	55.95
Alex. R. Clayton, for sharpening saws	11.05
Delta Oxygen Co., for demurrage	1.20
John Halas Welding Co., for water-tight box.	20.90
J. R. Hunt Co., for repairs to grease gun	5.40
Andrew Krause, for truck repairs	12.62
" " " "	27.14
Whitmore Printing & Stationery Co., for blueprints, etc.	1.86
" " " "	3.40
State Saw Co., for repairing & sharpening.	56.30
" " " "	5.00
Gas and Electric Co., for agreement to furnish electric service to the East Beach Bath House area.	1,147.90
Arundel Crane Service Corporation, for rental of equipment used on sewage plant.	31.25
Williams Construction Co., for Change Order #3 to contract approved (item 47-A) May 9, 1950. Fee applies to Rummel, Klepper and Kahl.	7,358.00
Aetna Construction Company, for East Beach Bath House Facilities. No. fee is applicable.	17,736.00

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:-

General Construction Loan of 1947 -

Item 47 (Replacement of Hay & Stock Barns) List 65 \$ 153.53

Board of Public Works Construction Fund of 1949 -

Item 63 (Deferred Maintenance & Repairs) List 94 12.37

Item 68 (Remodeling Dining Rooms-2) List 94 1,084.95

General Construction Loan of 1951 -

Item 117 (Equipment and Furniture for Two Disturbed Patients' Buildings) List 6 838.00

Item 118 (Equipment and Furniture for Four Convalescent Cottages) List 6 364.00

Item 120 (Electric Distribution, etc.) List 6 323.08

- 2- The Board approved Construction Item 27 of the agenda of the Department of Budget and Procurement and authorized award of contract by Springfield State Hospital to Detroit Stoker Company, for heating plant equipment, in the amount of \$9,369.80, with payment to be made from the General Construction Loan of 1951-Item 122 (Two New Boilers and Equipment).

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 64 (2 Boilers, Feed Pumps and Equipment)

H. E. Crook Co., Inc., for Change Order #5 to contract approved (item 39-D) November 14, 1950. Fee applies to James Posey & Associates. (Item 19-A) \$ 196.00

Raymond Concrete Pile Co., for test borings at site of proposed Power Plant. (Item 19-B) 330.00

(Cont.)

(Springfield State Hospital)

3-

Board of Public Works Construction Fund of 1949 -

Item 71 (Extension of Utilities)

W. F. Wilson and Sons, Inc., for Change Order #2
to contract approved (item 88-A) February
13, 1951. (Item 32-B)

\$11,830.15

Item 63 (Deferred Maintenance and Repairs)

Item 64 (2 Boilers, Feed Pumps and Equipment)

(Item 34)

3,757.10)

742.90)

Plibrico Sales and Service Company, for Change
Order No. 1 to contract approved (item 21-A)
February 11, 1952.

4,500.00 max.

General Construction Loan of 1951 -

Item 120 (Electric distribution to disturbed patients' buildings
and convalescent cottages and water treatment plant)

Conways Electric Co., for Base Bid, covering extension
of electric lines. Fee is applicable to James
Posey and Associates. (Item 4)

17,875.00 .

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of payment of transmittal List 163-A of
Spring Grove State Hospital, in the amount of \$314.69, from the Board of
Public Works-Fire Loss State Property account.

2- The Board approved Construction Item 25 of the agenda of the Department of
Budget and Procurement, covering the following expenditures from the Board
of Public Works-Fire Loss State Property account - Item 10:

List 154

\$307.45

List 163A

\$314.69 .

3- The Board approved Construction Item 17 of the agenda of the Department of
Budget and Procurement, covering the following expenditures by Spring Grove
State Hospital:

General Construction Loan of 1951 -

Item 129 (Furniture and Equipment for
Existing Buildings)

List 172A \$ 144.00

Item 138 (Equipment and Furniture for Four
Convalescent Cottages)

List 165A 20.70

List 168A 74.24

List 169A 1,836.72

List 172A 1,183.24

List 174A 110.64

List 175A 2,195.75

Item 139 (Equipment and Furniture for Disturbed
Patients' Building)

List 165A 981.96

List 168A 76.47

List 169A 180.00

List 172A 685.32

List 174A 30.31

List 175A 194.50 .

4- Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contracts by Spring Grove State Hospital, pay-
able from the funds indicated:

Budget Item 201 -

Otis Elevator Company, for replacing governor cable
in passenger elevator in Garrett Building, in
lieu of contract authorized to General Elevator
Company on January 14, 1952, to eliminate any
service charge. (Item 3)

\$ 79.92

Bozman Brothers, for retubing ammonia condensor in
Power House. (Item 18-C)

195.00

General Elevator Co., Inc., for repairs. (Item 18-D)

69.14

(Cont.)

(Spring Grove State Hospital)

4-

Budget Item 201 -

Roland Electrical Co., for repairs. (Item 18-E)	\$ 48.90
Hobart, Inc., for repairs to meat slicer. (Item 33)	41.00

Board of Public Works Construction Fund of 1949 -

Item 90 (Admissions and Convalescent Buildings)

Charles R. Scrivener Co., for Change Order #9 to contract approved (item 71) August 22, 1950. This confirms verbal approval of February 11, 1952. (Item 18-A)

8,851.00 max.

General Construction Loan of 1951 -

Item 133 (New boiler for criminal section)

Arthur P. Shamer, for installing heating boiler and oil burner at Hillcrest Building. Cancelled.	8,444.00 / 6,728.00
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Kirwan Engineering Co., Inc., for above work in lieu of Arthur P. Shamer, on the basis of additional quotations received. No fee. (Item 18-B)

6,782.00 .

STATE DEPARTMENT OF EDUCATION:

- 1- Mr. W. Edgar Porter, representing the Wicomico County Commissioners, appeared before the Board in reference to the loan of \$1,614,000.00 which the State Department of Education had advised the Board last year was approved for school construction work in Wicomico County.

In the discussion of this matter, Mr. Porter was advised that acting upon information received from the State Department of Education the State had included in the bonds sold to provide funds for the various counties for construction purposes the sum of \$1,614,000.00 for Wicomico County and that this money was in hand and was available to Wicomico County last October. The bonds which were sold were dated October 1, 1951, and are bearing interest at the rate of 1½%. The agreements between the State and the counties in connection with money borrowed for the use of the counties for school construction work provide that the counties are to take care of the servicing requirements, including interest and redemption, and that there was no carrying charge made by the State to the counties in connection with the loans.

Mr. Porter was furnished with a statement showing the interest due each year and the maturities of the loan each year during the life of the loan, and was advised that these amounts would have to be forthcoming each year from the county in order that the State would have in hand the funds to take care of the payments as they became due. Mr. Porter said that he hadn't seen any statement showing the amounts and dates of payment, and that he was not clear as to the requirements in regard to these school loans.

It was felt that the discussion of the matter cleared the situation to the satisfaction of all concerned.

- 2- The Secretary brought to the attention of the Board two letters received from the State Department of Education, dated February 11, 1952, and March 3, 1952, submitting for approval by the Board of Public Works Supplement No. 2 and Supplement No. 3, dated February 11th and March 3rd, 1952, respectively, covering project applications for financial assistance for public school construction submitted subsequent to the revisions of August 31, 1951, which were approved by the Board on October 1, 1951, these applications revising the amounts previously approved for Calvert and Baltimore Counties.

After a review of this information, the Board approved revised State-wide projects totaling \$90,813,785.98, of which \$35,270,908.34 is to be paid for by the use of Local Funds; \$17,975,609.50 would be paid for from the General Public School Assistance Loan of 1949; and \$37,567,268.14 from the General Public School Construction Loan of 1949.

(Cont.)

(St. Dept. of Education)

3- Bowie State Teachers College:

- a. The Board approved request of Bowie State Teachers College, submitted by the Department of Budget and Procurement, agenda General Item 2, for permission to credit \$399.83, received for the sale of livestock, to Budget Item #302 (Forage and Veterinary, as the college does not have an appropriation for livestock (Item 504) in the present budget and is very much in need of money for livestock feed in order to continue their livestock project.
- b. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College from the General Construction Loan of 1951 - Item 238 (Furniture and Equipment for Boys' Dormitory):

List 41	\$ 10.40	List 42	\$184.95 .
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- c. Upon the recommendation of the Department of Public Improvements, agenda items 7 and 37, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

Budget Item 201 - Monarch Roofing Co., for removing slate
and replacing copper valleys, etc. \$ 300.00

General Construction Loan of 1951 -

Item 239 (To complete Boiler Plant and Steam Distribution to Existing Buildings)

Link Belt Company, for base bid and Alternates
#1 and #2 for coal handling equipment. No fee. \$17,047.00

Alexander E. Forest, for professional services
in February 1952 in connection with coal
handling equipment. 95.00 .

4- Coppin State Teachers College:

The Secretary reported to the Board that the State Comptroller's Office had made payment of \$465,000.00 from the General Construction Loan of 1951 - Item 235 (Acquisition and Development of Land and Facilities for a New Site) to the Board of Deaconess Work of the United Lutheran Church of America, in connection with the purchase of land for the new location of Coppin State Teachers College, at 2500 West North Avenue, Baltimore, Maryland, \$25,000.00 having previously been paid on the contract price of \$490,000.00 for this property.

5- Frostburg State Teachers College:

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College from the General Construction Loan of 1951 - Item 243 (Furniture and Equipment for Science Building):

List 19	\$354.85	List 23	\$860.99 .
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- b. As recommended in Item 8 of the agenda of the Department of Public Improvements, the Board approved payment of invoice of Raymond Concrete Pile Company, in the amount of \$473.75, for test borings at the site of the proposed Library for Frostburg State Teachers College, from the General Construction Loan of 1951 - Item 244 (Library Building, including equipment and utilities).

6- Salisbury State Teachers College:

- a. See: Lease, page 381 of these Minutes. Salisbury, Maryland.
- b. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College from the General Construction Loan of 1951 - Item 251 (Furniture and Equipment for Boys' Dormitory):

List 31	\$ 59.19	List 32	\$892.50
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List 33	\$346.00 .
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(Cont.)

(St. Dept. of Education)

6-Salisbury.

- c. As recommended by the Department of Public Improvements, agenda Item 9, the Board approved execution of Change Order #2 by Salisbury State Teachers College, in the amount of \$332.42, to contract with Goslee Roofing and Sheet Metal, Inc. The original contract was approved as Item 5 on August 7, 1951. Funds are available in Budget Item 201.

7- Towson State Teachers College:

- a. See: State Employees item of these Minutes, relative extension of sick leave for Agne T. Debaugh.

- b. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College from the General Construction Loan of 1951 - Item 256 (Furniture and Equipment for Two Boys' Dormitories):

List 54	\$268.06	List 56	\$313.45 .
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- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

General Construction Loan of 1949 -

Item 149 (Expansion of Boiler Plant)

Charles Zeiss & Sons, for repairs of vacuum pump in boiler house. (Item 40)

\$ 367.00

General Construction Loan of 1951 -

Item 258 (Roads, water and sewers to serve new dormitories and athletic field)

Mahoney Brothers, for Change Order #2 to contract approved (item 3) October 1, 1951.

Fee is applicable to Whitman, Requardt & Associates. (Item 11)

1,303.07 .

STATE DEPARTMENT OF HEALTH:

- 1- The Secretary brought to the attention of the Board a letter received from the State Department of Health, dated February 28, 1952, requesting replacement of the sum of \$43.00 which was stolen from Petty Cash on or about November 21, 1951, in the Baltimore County Health Department.

The Board authorized the Department to write-off this amount, and requested the State Comptroller's Office to reimburse the Department from the General Fund Surplus.

- 2- The Secretary brought to the attention of the Board a letter, dated February 18, 1952, received from The State Law Department, relative to the acquisition by the State of the Sydenham Hospital from the Mayor and City Council of Baltimore. In this connection, the question is raised as to whether the State is willing to accept a deed for the property with the reservation in it that the property is "to be used as and for the uses and purposes of a hospital only".

The Board approved acceptance of a deed from Baltimore City with this restrictive clause.

- 3- The Board approved Item 27 of the agenda of the Department of Public Improvements, and authorized award of contract by the State Department of Health to P. B. Bunn, in the amount of \$144.00, for painting the Pocomoke Clinic. Payment is to be made from Budget Item 201. This represents the State's share for the doing of this work, as \$75.00 of the total amount of \$219.00 is being paid by the landlord of the Pocomoke Clinic.

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STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board a letter which had been received from Mr. Abner J. Kaplan, Chairman of a committee appointed by the Maryland Classified Employees Association, Inc., to study retirement benefits for State employees, requesting that the Board of Public Works give this matter consideration.

The Board requested the Secretary to refer this letter to the State Employees' Retirement System for consideration and advice.

- 2- The Board approved request of Maryland Training School for Boys for permission to compensate employees of that institution for time worked on February 12th and 22nd, 1952, totaling \$416.78.

- 3- The Board approved extensions of sick leave in the following cases:

Towson State Teachers College - Agnes T. Debaugh, Registrar II, for a period of three months from February 25, 1952. This employee became ill August 6, 1951.

University of Maryland - Mrs. Elizabeth Franz, Cashier I - University Hospital, from January 18th to March 26th, 1952, which is the maximum time available for this employee, who became ill on March 26, 1951.

STATE EXAMINING BOARDS:

The Secretary submitted to the Board a recommendation from the State Comptroller that the Board of Public Works authorize the writing off as uncollectible of an item of \$4.75 shown in the State Auditor's report for the period of July 1, 1949 to June 30, 1950, covering the State Board of Barber Examiners, dated January 30, 1952.

The Board approved this recommendation.

STATE PROPERTY:

- 1- Under General Item 4 of the agenda of the Department of Budget and Procurement, Mr. Rennie submitted request of the Superintendent of Public Buildings and Grounds for permission to dispose of old clock formerly in the President of the Senate's Office, "junk value", to Delegate Clarence E. Robertson of Worcester County, with the understanding that it will be presented to the Maryland Historical Society.
This request was approved.

- 2- The Board approved Item 20-B of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for transfer of a dump truck from ownership of the Maryland State Reformatory for Women to the Maryland House of Correction at Jessups. This truck was purchased from Construction Fund money allocated for projects at the Reformatory for Women, and was used during the period of construction of these projects. Now that these have been completed, the truck is no longer needed for the Reformatory for Women, whereas it will be of considerable use to the House of Correction. Accordingly, approval is requested for completion of such a transaction. The request for this transfer was originated through the Superintendent of Prisons, Department of Correction."

- 3- The Board approved the several items relative to Disposal of Property submitted by the Department of Budget and Procurement, as follows:

Boys' Village of Maryland	\$ 112.50
Comptroller of the Treasury	165.00
Maryland House of Correction	458.38
Crownsville State Hospital	1,661.87
Eastern Shore State Hospital	593.67
State Employment Commissioner	350.55
State Department of Health	5.00
Department of Mental Hygiene-Central Farm	1,159.87
Montrose School for Girls	708.77

(Cont.)

(State Property)

3-

Department of Motor Vehicles	\$ 601.00
Maryland State Reformatory for Males	964.84
State Roads Commission	4,849.99
Rosewood State Training School	752.17
St. Mary's Seminary Junior College	65.00
Springfield State Hospital	654.27
Spring Grove State Hospital	131.43
Maryland Training School for Boys	1,020.70
Victor Cullen State Hospital	664.08
University of Maryland	62.25
State Use Industries	61.23
Comptroller of the Treasury	267.89
Crownsville State Hospital	912.39
Department of Mental Hygiene-Central Farm	165.12
State Roads Commission	99.03
University of Maryland	59.64
State Use Industries	215.00

STATE RECORDS:

The Secretary and Mr. Rennie submitted to the Board a proposal received from Records Engineering, Inc., covering a survey of current and non-current records in all the Executive branches of the State; the institutions of higher learning of the State (except in the case of normal schools, a fair sampling will be made which will indicate the records requirements of all such schools); a county government; a hospital of each type operated by the State; and all Boards and Commissions of the State having established offices. Where branch offices of a State Board, Commission, or Office are involved, a fair sampling of the branch offices shall be made, as determined by representatives of the State and the Contractor.

The object of this survey being the determination of economical and efficient methods and procedures in the management and retirement of current and non-current records involved in the conduct of the business of the State.

The Governor included in the Budget passed at the 1952 Session of the General Assembly an appropriation of \$48,000.00 to cover the cost of this work, this price having been quoted by Records Engineering, Inc. some months ago, after having made a superficial review of the State operations.

After due consideration, the Board approved entering into an Agreement with Records Engineering, Inc. for the work and requested Mr. Rennie to go over the matter with the Attorney General so that the proposed contract could be reviewed and approved by him, or any changes which he might suggest might be made before execution.

STATE ROADS COMMISSION:

1- See: Leases, Page 382 of these Minutes. Eldersburg.

2- The Secretary advised the Board of receipt of information from the State Roads Commission of the following fires:

Sunderland Garage, on January 14, 1952, adjusted in the amount of \$370.67.
 Fleet and Albemarle Streets, January 17, 1952, adjusted in the amount
 of \$304.51.
 108 East Lexington Street, Baltimore, on February 27, 1952.

In connection with the last item, the Board approved the State Roads Commission proceeding with the necessary permanent repairs.

3- The Board confirmed approval previously given by the individual members for execution of the following Deeds by the State Roads Commission:

To - James W. Rogers and Anna C. Rogers, his wife, of land in Prince George's County.

Arthur W. Dowell, of land in Calvert County.

STATE TOBACCO WAREHOUSE:

The Secretary brought to the attention of the Board a letter, dated March 7, 1952, received from the State Tobacco Warehouse, advising of water damage to four hogsheads of tobacco of W. H. Winstead, due to water from leaks at the State Tobacco Warehouse, and the sale of the salvaged tobacco for the total sum of \$853.90, with these receipts being deposited to the account of the State Treasurer of Maryland.

The Board approved these transactions.

STATE TREASURER:

The Secretary advised the Board of receipt of report, dated March 4, 1952, from the State Treasurer stating that upon the request of the State Roads Commission, that office sold \$15,000,000 United States Treasury Bills, of which \$5,000,000 were due March 6th and \$10,000,000 on March 13th, for the State Roads Commission-Special Fund, and then invested this in \$15,000,000 United States Treasury Certificates of Indebtedness.

The Board approved the action of the Treasurer in this matter.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures from the General Construction Loan of 1950 - Item 1 (Misc. Bldg., Equipment, Renovations and Repairs) in connection with the 1952 Session of the General Assembly:

List - \$160.55 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 53, the Board approved award of contract to Capitol Construction Company, in the amount of \$33,580.00, covering Base Bid and Alternate 1, for alterations to Government House, including renovation of kitchen, and building of library facilities. Payment is to be made from the General Construction Loan of 1951-Item 1 (Alterations and Improvements to Public Buildings).

UNIVERSITY OF MARYLAND:

- 1- See: State Employees, Page 398 of these Minutes, relative extension of sick leave for Elizabeth Franz.
- 2- See: Leases, Pages 381 and 382 of these Minutes. Myers House, United States Government, Pocomoke, Bel Air, Hancock.
- 3- The Board approved Construction Item 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland from the funds indicated:

General Construction Loan of 1949 -

Item 157 (Engineering Equipment for
New Building)

List 962 \$ 701.00
List 997 225.00

General Construction Loan of 1950 -

Item 41 (Completion of Greenhouse, Headhouse,
and Plant Laboratory)

List 973 73.50
List 996 53.75
List 1016 56.84

General Construction Loan of 1951 -

Item 275 (Equipment for Engineering, Chemistry
and Physics Building)

List 963 152.64
List 974 245.77
List 998 18.50
List 1017 45.89
List 1021 529.87

Item 276 (Roads, Walks, Landscaping, etc.)

List 963 75.00 .

(University of Maryland)

4- University Hospital:

The Board approved Item 6-B of the agenda of the Department of Public Improvements, for execution by the University of Maryland for University Hospital of Change Order #5 to contract with Electrical Construction Company, in the amount of \$300.00. The original contract was approved (item 6-D) August 7, 1951. Payment is to be made from Budget 9942, Fund 36510, University of Maryland-Special Funds - Item 73.

5- Psychiatric Institute:

As set forth in Item 47-B of the agenda of the Department of Public Improvements, the Board approved execution by the University of Maryland for the Psychiatric Institute of Change Order #15 to contract with Hosen F. Hughes & Company, in the amount of \$690.00. The original contract was approved as Item 62 on August 22, 1950. Payment is to be made from Budget 1041, Fund 45199, General Construction Loan of 1951 - Item 262 (Storage Building, including equipment and utilities-University Hospital).

6- The Board approved award of contract by the University of Maryland for the Salisbury Poultry Station to Jenkins Brothers, Inc., in the amount of \$1,039.00, for installation of Shenandoah Heating System in Broiler House. Payment is to be made from Req. 35, Budget 6440, Fund 12010, University of Maryland - Budget Appropriation Item #13. (Agenda Item 36).

7- Baltimore Schools:

a. As recommended in Item 47-A by the Department of Public Improvements, the Board approved execution by the University of Maryland of Change Order #2 to contract with Mace Electric Company for work in Gray Laboratory, in the amount of \$326.00. Original contract approved (item 57-B) January 14, 1952. Payment is to be made from Fund 36060, Budget 3542, University of Maryland-Special Funds - Item 73.

b. The Board approved Item 54 of the agenda of the Department of Public Improvements, as follows, relative to the University of Maryland-Baltimore:

"Approval is requested for execution of an agreement between the State and the Consolidated Gas Electric Light and Power Company for equipping the various buildings of the Baltimore Schools with necessary time switches and other regulators incidental to the control of steam in these buildings. The Gas Company presently furnished all heat for these buildings from their downtown district steam system, and they have recently conducted surveys on steam requirements. The price of \$905.75 is a direct cost quotation, and does not provide for any profit. Funds are available for accomplishing this installation in the Business Manager's Budget of the University of Maryland." University of Maryland-Special Funds - Item 73.

8- College Park:

a. The Board approved the following items of the agenda of the Department of Public Improvements, for the University of Maryland, payable from the funds indicated:

Item 35-B -- Construction Payroll	\$ 845.00
General Construction Loan of 1950-Item 41 (Completion Greenhouse, etc.)	\$495.00
General Construction Loan of 1949-Item 177 (Psychiatric Institute)	250.00
General Construction Loan of 1951-Item 275 (Equipment for Engineering, Chemistry and Physics Buildings)	100.00
Item 5-G -- Payroll #199 for services of contractual nature.	296.47
Fund 36500, University of Maryland-Special Funds - Item 73	\$188.80
Fund 36060, University of Maryland-Special Funds - Item 75	107.67

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(University of Maryland)
College Park - 8a.

Item 35-C -- Construction Payroll No. 210 958.75

Fund 11500, General Funds - Budget Appropriation-

Item 12	\$ 80.00
General Construction Loan of 1950-Item 41	475.00
General Construction Loan of 1949-Item 177	250.00
General Construction Loan of 1951-Item 275	153.75

Item 35-D -- Payroll No. 222, covering salaries in connection with construction programs. 995.00

Fund 11500, General Funds, Budget Appropriation-

Item 12	\$160.00
General Construction Loan of 1950-Item 41	495.00
General Construction Loan of 1949-Item 177	250.00
General Construction Loan of 1951-Item 275	90.00

Item 5-F -- Maryland House of Correction, for prison labor on construction projects. 2,841.80

Budget 6542, Fund 11540, Budget Appropriation-

Item 12	1,841.80
Budget 1841, General Construction Loan of 1949-Item 163 (Greenhouse, Headhouse and Plant Laboratory)	1,000.00 .

- b. The Board approved Item 5-D of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Approval is requested for transfer of funds in the total amount of \$43.00 from Grayson Foundation Funds to Fund 31699, Budget 8041, University of Maryland-Special Funds - Item 65. This transfer of funds is in connection with maintenance services rendered by College Park forces to the facilities of the Grayson Foundation."

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for College Park, payable from the funds indicated:

University of Maryland-Special Funds - Item 82 (Budget 1241, Fund 37012)

George Hyman Construction Co., for Change Order

#17 to contract approved (6-W) August 22, 1950.

Chapel. (Item 35-A) \$3,000.00

General Construction Loan of 1949 -

Item 160 (Poultry Building and Houses, etc.) Budget 1541

Takoma Insulators Company, for rock wool insulation in the Brooder and Pedigree House. (Item 5-A) 260.00

General Construction Loan of 1950 -

Item 41 (Completion of Greenhouse, Headhouse and Plant

Laboratories) Budget 1141

Wm. H. Singleton Co., for Change Order #4 to contract approved (item 3) August 7, 1951. (Item 5-B) 284.68

Edward W. Minte Co., Inc., for painting at Plant Laboratory. (Item 5-C) 2,090.00

General Construction Loan of 1951 -

Item 275 (Equipment for Engineering, Chemistry and Physics Buildings)

Payroll #205, for services by contractual personnel in connection with locating equipment in the new Chemistry Building. (Item 5-E) 220.00 .

Adjournment:

There being no further business, the meeting was adjourned.

Joseph A. McCusker